

TRANSMITTAL LETTER

P01000031770

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 MAR 23 PM 3:35
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
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-03/23/01--01061--022
*****87.50 *****87.50

SUBJECT: The Marsden Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Diana H. Marsden
Name (Printed or typed)

617 Prairie Lake Dr.
Address

Fern Park, FL 32730
City, State & Zip

(407)-8308085
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAR 2 8 2001 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Marsden Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

617 Prairie Lake Dr.
Fern Park, FL 32730

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction and Development

ARTICLE IV SHARES

The number of shares of stock is:

100 shares having no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Daniel J. Marsden (President)

617 Prairie Lake Dr.
Fern Park, FL 32730

Diana H. Marsden (Vice President)

same as above

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Diana H. Marsden
617 Prairie Lake Dr.
Fern Park, FL 32730

ARTICLE VII INCORPORATOR

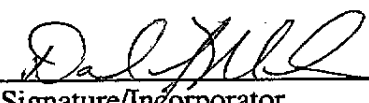
The name and address of the Incorporator is:

Daniel J. Marsden
617 Prairie Lake Dr.
Fern Park, FL 32730

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 Diana H. Marsden
Signature/Registered Agent

3-9-01
Date

 DANIEL J. MARSDEN
Signature/Incorporator

3-9-01
Date